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1	IN RE: OLMSTED TOWNSHIP ZONING COMMISSION.	
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6	ON THURSDAY, FEBRUARY 23, 2023,	
7	COMMENCING AT 7:00 P.M.	
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12		
13	BOARD MEMBERS: GIB WINTER	
14	JUSTIN WHELAN	
15	PAUL HAMER	
16	JUSTIN FUNK	
17		
18		
19		
20	REPORTED BY: BRIAN KUEBLER	
21		
22	JK REPORTING	
23	(216) 664-0541	
24	WWW.JARKUB.COM	
25		

MR. WINTER: All right. I'm going call to meeting of the Olmsted -- this is the Gib Winter -- since we have a transcription going on, so if anybody speaks you need to state your name when you speak, and as when we get to the public comment, we'll need your name, address, and/or company represented, but when you speak, and that includes all the members of the Board, which I think is going to be difficult because we're not used to stating our name every time we talk, but state your name so that it's properly transcribed.

So this is Gib Winter, I'm going to call the meeting of the Olmsted Township Zoning Commission to order at 7:01 p.m. I already mentioned we're recording the proceedings and the purpose of providing a historical record, so make sure -- we've got to stick to that, state your name and letting us know who you are, even the members of the Board, or other departments and public, so...

Okay. We already talked about signing in, I appreciate everyone who is

1	interested in potentially speaking on this					
2	matter, and we will use that list to call					
3	people and to see if you want to speak at					
4	that time.					
5	We will be swearing people in to					
6	speak at this meeting of these proceedings.					
7	So with that I'm going to ask the secretary					
8	to please call the roll, and Paul is going					
9	to be acting as our secretary today.					
10	MR. HAMER: I'm sorry, I'm looking					
11	at the cheat sheet here.					
12	MR. WINTER: You're Paul Hamer.					
13	MR. HAMER: I'm Paul Hamer. Roll					
14	call, Paul Hamer, here.					
15	Justin Funk?					
16	MR. FUNK: Here.					
17	MR. HAMER: Justin Whelan?					
18	MR. WHELAN: Here.					
19	MR. HAMER: Oksana?					
20	MR. WINTER: Oksana is out sick,					
21	she called me just a few minutes ago.					
22	MR. HAMER: Okay. And Gib Winter?					
23	MR. WINTER: Gib Winter, here.					
24	MR. HAMER: Okay.					
25	MR. WINTER: So everyone please					

1	stand and join me for the Pledge of					
2	Allegiance.					
3						
4	Thereupon, the Pledge of Allegiance was recited					
5						
6	MR. WINTER: Thank you. So we					
7	have the approval of the minutes this is					
8	Gib Winter we have approval of the					
9	meeting minutes for the last meeting.					
10	Did everyone on the Board get a					
11	chance to review those?					
12	MR. FUNK: Yes.					
13	MR. WINTER: Okay. Were there any					
14	corrections, changes, modifications that					
15	you folks had?					
16	MR. FUNK: None.					
17	MR. HAMER: Paul Hamer, none.					
18	MR. WHELAN: None for Justin					
19	Whelan either.					
20	MR. WINTER: Okay. I had a couple					
21	of small ones, and that is is that it says					
22	"Kip Winter", K-i-p, Winter, and it's Gib,					
23	"G-i-b", Winter. It's a minor thing. It's					
24	reflected properly in some of the text, but					
25	in some of the comment boxes and I think					

1	that's the only minor modification that					
2	really matters.					
3	With that minor modification that					
4	Kip equals Gib Winter in the meeting					
5	minutes, do I have a motion to approve the					
6	minutes from the past meeting?					
7	MR. FUNK: Yes.					
8	MR. WINTER: Justin Funk has made					
9	a motion to approve.					
10	MR. WHELAN: Second.					
11	MR. WINTER: Second by					
12	MR. WHELAN: Justin Whelan.					
13	MR. WINTER: Justin Whelan.					
14	Secretary, please call the roll.					
15	MR. HAMER: Paul Hamer? Yes.					
16	Justin Funk?					
17	MR. FUNK: Yes.					
18	MR. HAMER: Justin Whelan?					
19	MR. WHELAN: Yes.					
20	MR. HAMER: And Oksana is not					
21	here.					
22	Gib Winter?					
23	MR. WINTER: Yes. Okay. The					
24	meeting minutes are approved.					
25	Okay. Moving on to old business.					

There aren't really any old business items 1 on the agenda, but before we move on does 2 3 any member of the Commission have any items 4 for discussion on old business? 5 How about anything from the building department, Joe? 6 7 MR. SCHALLER: No, nothing. 8 MR. WINTER: Okay. All right. 9 With that, we'll move on to -- there being 10 no new old business items --11 MR. WHELAN: Gib, did you mean to 12 amend the agenda to take out Item No. 6. 13 MR. WINTER: I think -- so they do 14 that in the Trustees meeting -- that was 15 Justin Whelan asked if we need to amend the 16 agenda. They do that at Trustees meetings, 17 but it's not a common practice in the 18 Zoning Commission meetings. Thank you for 19 asking though, I appreciate. Justin is 20 keeping me honest on the proceedings. 21 So, with there being no old 2.2 business let's go on to new business. 23 We'll now hear the matter of application 24 No. 230LMT-ZC001 submitted by Valore 25 Properties for consideration of minor

2.2

modifications of the previously approved planned residential development, also known as a PRD, at 26376 John Road. Proposed modifications include the partitioning of Phase 2 of the development into Phase 2A and 2B. Phase 2A of the Sanctuary will contain nine sublots, Sublots 57 through 65, and includes a proposed minor realignment of the intersection of Grand View Drive and Morning Side Drive. Phase 2B will contain the remaining 18 sublots from the original Phase 2.

So that's the matter before us.

The Building Department's report and comments start with those, and I have the Building Department report here if I can get it -- Joe, do you have a copy? I'm sorry, I misplaced mine. When I was preparing, I apparently stashed away carefully.

So the Building Department's staff report, the Phase 2A plat includes the installation of improvements to support nine sublots, Sublot 57 through 65, along the portion of Grand View Drive from the

east end of the Pulte Development in Phase

1 and a portion of Summer Place Drive from

John Road south of limits of Phase 5.

There are no new lots proposed or any

increases in density proposed.

Second bullet, there are minor changes to a single lot. The overall lot area and configuration of Sublot 57 is changed. The elimination of the roundabout feature on the entry street allows the proposed right-of-way to be reduced, and subsequently the size of Sublot 57 has actually increased. No other lots in Phase 2A appear to be affected or changed.

Item 3, there are no proposed modifications that affect the previously approved open space acreages for the development.

Item 4, the improvement plans for the Phase 2A portion have been received and are presently being reviewed in conjunction with the County Department of Public Works. Storm water pollution and prevention plans are part of the improvement plans submitted as part of this change to the county.

These are presently under review by the

Cuyahoga County Sewer Water District on

behalf of the Township -- together with the

Township's consulting engineer, as is the

standard practice.

Bullet 5, the proposal submitted also includes the elimination of the roundabout feature previously proposed and is replaced with a standard T-type intersection. The modification of the street layout to a T-type intersection is subject to a detailed review of the improvement plans and are subject to the confirmation of adequacy for emergency equipment (unintelligible).

Item 6, additionally the improvement plans are subject to the final approval of the County engineer's office.

Regarding any comments from the Township consultants will be coordinated and addressed prior to final approval by the County.

And Item No. 7, County Planning has issued additional approval of the proposed split of Phase 2 into Phase 2A and

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1 And that was the report from the Building Department. 2 3 Are there any discussions on that report by the members of the comission, any 5 questions on that to our Building Department? 6 7 MR. HAMER: I have none. 8 MR. WINTER: I don't see any 9 indication that anybody has any questions or clarifications on that. 10 11 So with that, I'm going to ask the 12 applicant if they want to discuss it, but 13 before we do that, anyone who may want to 14 discuss it, I'm going to ask you to stand 15 so we could swear you in since this is an administrative-type hearing. 16 17 So with that, I'll stand with you 18 and what we're going to do is have you each 19 come up and state your name after you raise 20 your hand and then I ask you to -- and 21 actually we'll have you come up and you can 2.2 just say -- raise your hand and say "I do" 23 or "yes" into the microphone. 24 25 Thereupon, participants were sworn in

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MR. SHAW: Ron Shaw, I do.

MR. VALORE: Tony Valore, I do.

MR. WINTER: Anybody else?

Okay. So now it's time to -- I'd like to ask the Applicant if they would like to speak to their proposed change before the Board. And please use the microphone, state your name, and your affiliation, company affiliation.

MR. VALORE: My name is Tony

Valore of Valore Properties, we're the

developer of this property, and we

developed it in conjunction with Pulte

Homes, and it started almost five years

ago.

And in that five-year timeframe the whole world shifted on us, I think we're aware of that, between the pandemic and rising costs of interest rates, the home sale slow downs, and the development of this project actually came to a stall point from the Board property side of it. Although Pulte continued on and they did what they had to do, and part of our

request is to help them too with our neighbors. Because in their approval, they have to have a secondary access. And as we were going through it with them, they would have the secondary access.

Since we put ours on hold being a little different dynamic than Pulte Group, we stopped the project from our perspective. So when they came to them that they had to put in the secondary access, we started discussing the options of how we can make it happen from our perspective and not be wasting cost and dollars for them as well as another entrance coming off of John Road.

it in two phases rather one, so we put in the nine lots in, and that would connect to the Pulte property, which would then go out to the street, which you get another secondary exit, and then at the same time, we changed it to try to bring the cost down.

So our original design of the 27 lots had us develop and use the eastern

2.2

portion of the property for retention and 1 drainage. By changing to nine lots and by 2 3 raising the intersection and create the 4 retention just for those nine lots to where 5 it sits today. And then the street, instead of a roundabout which would have 6 7 been extensive in terms of dollars spent as well as landscaping -- which would still be 8 9 beautiful, as you can see what Pulte did 10 we'll have something comparable to what 11 they did anyhow -- we can elected to 12 proceed down this path. 13 So our prayer and hope here is 14 that you recognize the challenges we've had and let us proceed in two phases. Because 15 16 in one phase we could do if Pulte 17 Properties put in one phase, which would 18 give them what they need and the cost to 19 make this work for us, a smaller company 20 will be possible. So our request is to 21 continue on. 2.2 MR. WINTER: Okay. 23 MR. VALORE: This still falls back 24 into your line of subdivision though,

ordinances. So we checked into that, so

it's minor (inaudible). 1 MR. WINTER: Okay. This is Gib 2 3 Winter again, thank you. With that, I'm 4 going to ask the Commission if they're --5 are there any questions for the Applicant at this phase? 6 7 MR. FUNK: So what is the reason 8 for --9 MR. WINTER: Wait, state your 10 name. 11 MR. FUNK: Justin Funk. What is 12 the reason that two entrances are required, 13 where is that requirement coming from? 14 MR. WINTER: This is Gib Winter, I 15 can address that, and so can Joe very well, but it's where I learned it from. 16 17 County actually has it required for 50 18 homes or more you must have a secondary 19 entrance to a development, correct, Joe? 20 MR. SCHALLER: Yeah, this is Joe 21 Schaller, Consulting Engineer. That's 2.2 correct, the County regulations state that 23 at that point, 50 lots would require a 24 second means of access. And we've had that 25 discussion with the safety forces and they

1 concurred prior to this going before the County itself that that is a limit that 2 3 they want to adhere to. 4 MR. FUNK: Justin Funk again. So 5 we're not at that though, right? I mean, only 38 homes in Phase 1 are done? 6 7 MR. SCHALLER: Well, you have to 8 remember -- Joe Schaller again -- that 9 there's also Phase 3 that's coming probably 10 within the next few weeks to be signed off 11 and be opened up for home development. 12 the combination of Phase 1 and Phase 3, 13 which is the loop to the south will 14 approach that 50. And I think what Mr. Valore has indicated that doesn't want to 15 bring the Pulte side of this to a 16 17 standstill, and that's the reason why, that 18 there's more than 50 when you add Phase 1 19 and Phase 3 together. 20 MR. WINTER: Okay. Any other 21 questions from the members? 2.2 Okay. So prior to any public 23 comment, the Zoning Commission first must 24 administratively decide if this matter is 25 submitted -- as submitted, qualifies as a

minor change. It's -- or it should be elevated to a major change, Section
520.1.14, Subsection A, Subsection 1 of
Subsection A of the Zoning Code, Olmsted
Township Zoning Code, clearly delineates
the criteria for major changes. And under
Subsection 2 then goes on to say, minor
change is anything not classified per
Section 1 as a major change. So, and then
it further states the Zoning Commission may
determine to forward or elevate this as a
major change to the Board of trustees.

So with that I'm going to read really quickly the criteria for major change, that's 520.14, Subsection 1, so that's what we're considering at this. So from there we can make a decision as to whether this is a -- categorize it as whether it's a major or minor change.

So, major modifications shall include, but are not limited to changes to the approved plan that involve A, a change of use or density to a more intense use, or density then permitted by the approved preliminary development plan or changes to

the location or amount of land designated for specific land use or open space; B, a reduction of more than 5% in the number of parking spots; and C, any change that will increase demand on any on or offsite infrastructure including modifications in the internal street and thoroughfare locations or alignments, which significantly impact traffic patterns or safety considerations.

So that is the specific pertinent section out of our zoning code on how to classify major change. Anything that's not a major is then a minor, unless we decide to escalate it as a major.

Just so you know, this

determination also goes towards whether or

not this even gets referred to the

trustees. According to our code, if it's a

minor change, it doesn't go before the

trustees, it's an administrative action and

it's considered an administrative change.

So with that, giving those guiding criteria -- and I gave them to every member of the Board, and if anybody wants a copy

1	I'm happy to share my copy of the pertinent				
2	section and so, I would ask the Board if				
3	there's any discussion and then we need to				
4	vote on the classification's particular				
5	change to establish whether it's major or				
6	minor in accordance with the artifacts				
7	yeah.				
8	MR. WHELAN: This is Justin				
9	Whelan. Before we get to voting and				
10	discussing that, I did just have one				
11	question then for Mr. Valore.				
12	So this was intended to be a				
13	roundabout counterclockwise continuous with				
14	what, landscaping in the middle?				
15	MR. VALORE: Yes.				
16	MR. WHELAN: And now are we a				
17	four-way stop?				
18	MR. VALORE: Yes.				
19	MR. WHELAN: Okay. I mean,				
20	that's I guess that's the only thing				
21	I				
22	MR. VALORE: Actually a three-way				
23	stop, coming in				
24	MR. WINTER: Coming in is not				
25	stopping?				

1	MR. VALORE: Right.
2	MR. WHELAN: Okay.
3	MR. VALORE: The current Pulte
4	entrance is being duplicated here, which is
5	beautiful if you haven't seen it.
6	MR. WHELAN: And then I actually
7	was wondering if
8	MR. WINTER: If you're going to
9	speak, you need to use the mic. It's okay,
10	but let's just pause a second.
11	MR. WHELAN: Do I need to use the
12	mic?
13	MR. WINTER: No, just keep your
14	voice up.
15	MR. WHELAN: The one other
16	question I had is that our Engineer
17	Building report stated that the only lot,
18	and I'm assuming only lot in Phase 2A
19	that's going to be affected is 57, but this
20	would affect two other lots that are in
21	Phase 4; is that right?
22	MR. SCHALLER: That would be 2B.
23	MR. WHELAN: Or 2B, sorry.
24	MR. SCHALLER: Mr. Chairman, Joe
25	Schaller, the other lots that will be

1	impacted by this reduction of the					
2	right-of-way needed for the roundabout					
3	would ultimately be in Phase 2B.					
4	MR. WHELAN: And both just					
5	becoming larger?					
6	MR. SCHALLER: Yes. The					
7	right-of-way shrinks actually is what					
8	happens.					
9	MR. WHELAN: Okay.					
10	MR. SCHALLER: And just for a					
11	point of update and clarification, we've					
12	coordinated with the County and with					
13	Cuyahoga Storm and Water Conservation, and					
14	all those comments have been transmitted to					
15	the consultant working for Mr. Valore, and					
16	they've indicated that they're in the					
17	process of addressing those comments.					
18	The improvement plans are					
19	recognized as being submitted, but the					
20	final signoff on those is not yet done, but					
21	it's just a matter of addressing a few					
22	comments.					
23	MR. WINTER: So this is Gib					
24	Winter, this is part of the discussion that					

I'm soliciting from the Board, so I

1	appreciate the questions.
2	Are there other questions from
3	others on the Commission?
4	And again, this is particularly
5	just in categorizing the change as
6	requested for the existing PRD.
7	Paul, any questions? I'm going to
8	ask Paul Hamer, any questions.
9	MR. HAMER: I have no questions.
10	MR. WINTER: Justin Funk?
11	MR. FUNK: I don't think so.
12	MR. WINTER: And Justin Whelan,
13	any questions?
14	MR. WHELAN: No further questions.
15	MR. WINTER: Okay. With that I'm
16	going to this is Gib Winter still I'm
17	going to propose that we approve it as a
18	minor change, that somebody make a motion
19	and I'll word that motion. And if you
20	know, we'll take a vote on that.
21	MR. WHELAN: I'll move to
22	MR. WINTER: So let me
23	MR. WHELAN: Sorry.
24	MR. WINTER: I'll read it and then
25	you can the motion, specifically be to

1	classify Application No. 230LMT-ZC001					
2	submitted by Valore Properties for					
3	consideration of modifications of the					
4	previously approved planned residential					
5	development at 26376 John Road as a minor					
6	modification.					
7	MR. WHELAN: And I will move to do					
8	exactly what you said.					
9	MR. WINTER: Justin Whelan is the					
10	first. Do I have a second on the motion?					
11	MR. HAMER: I'll second, Paul					
12	Hamer.					
13	MR. WINTER: Paul Hamer, second.					
14	Secretary acting secretary,					
15	please call the roll.					
16	MR. HAMER: Paul Hamer? Yes.					
17	Justin Funk?					
18	MR. FUNK: Yes.					
19	MR. HAMER: Justin Whelan?					
20	MR. WHELAN: Yes.					
21	MR. HAMER: And Gib Winter?					
22	MR. WINTER: Yes. Motion so					
23	carries. This is classified and					
24	categorized as a minor change.					
25	So with that I'd like to open the					

floor to public comment.

Is there anyone who wishes to speak? If so, I'd like to have you -- we'll have to swear you in if you haven't been sworn in already. No.

Okay. With that I will close the public comment period -- or the public comment section of our meeting. And I want to open up the matter for discussion on the Board -- and what we're discussing now is to approve this minor change as proposed.

And first let's discuss -- so

let's discuss that. Are there any

discussion points? I know you already had

some -- we had some discussion, but are

there further discussion points?

MR. HAMER: No, I have none.

MR. WINTER: Okay. That was Paul Hamer, he didn't have anything. So I'm not seeing any, I'm going to make a motion to -- or if somebody could make a motion for Application No. 230LMT-ZC001 submitted by Valore Properties for consideration of modifications of the previously-approved planned residential development at 26376

1	John Road, proposed modifications include
2	the partitioning of Phase 2 of the
3	development into Phase 2A and Phase 2B.
4	Phase 2A of the Sanctuary will contain nine
5	sublots, Sublot 57 through 65, and include
6	proposed minor realignment of the
7	intersection of Grand View Drive and
8	Morning Side Drive.
9	Phase 2B will contain the
10	remaining 18 sublots from the original
11	Phase 2.
12	So, anybody want to make that
13	motion?
14	MR. WHELAN: I'll move.
15	MR. WINTER: Justin Whelan made a
16	motion. Do I have a second?
17	MR. HAMER: Second.
18	MR. WINTER: Paul Hamer made the
19	second. With that, Secretary please call
20	the roll.
21	MR. HAMER: Paul Hamer? Yes.
22	Justin Funk?
23	MR. FUNK: Yes.
24	MR. HAMER: Justin Whelan?
25	MR. WHELAN: Yes.

1	MR. HAMER: And Gib Winter?					
2	MR. WINTER: Yes.					
3	The request is approved. With					
4	that, we have no other new business. I do					
5	want to thank the public for coming and for					
6	your attendance and interest in this. And					
7	I want to thank the Applicant as well.					
8	With that, I'll make the date of					
9	the next regularly-scheduled meeting is					
10	March 23rd, 2023 at 7:00 p.m., if we have					
11	matters before us.					
12	Do I have a motion to adjourn?					
13	MR. FUNK: Motion.					
14	MR. WINTER: Justin Funk motions.					
15	Is there a second?					
16	MR. WHELAN: Second.					
17	MR. WINTER: Justin Whelan is the					
18	second. Secretary, please call the roll.					
19	MR. HAMER: Paul Hamer? Yes.					
20	Justin Funk?					
21	MR. FUNK: Yes.					
22	MR. HAMER: Justin Whelan?					
23	MR. WHELAN: Yes.					
24	MR. HAMER: And Gib Winter?					
25	MR. WINTER: Yes.					

${\tt C} \ {\tt E} \ {\tt R} \ {\tt T} \ {\tt I} \ {\tt F} \ {\tt I} \ {\tt C} \ {\tt A} \ {\tt T} \ {\tt E}$

I, Brian Kuebler, a Notary Public within and for the State of Ohio, do hereby certify that I attended the foregoing hearing in its entirety, that I wrote the same in stenotypy, and that this is a true and correct transcript of my computer-aided notes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office, at Cleveland, Ohio, this <u>14</u> day of MARCH 2023.

Brian Kuebler, Notary Public, State of Ohio

My commission expires June 12, 2027

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